

WC ADVISORY COUNCIL MEETING
Wednesday, October 12th, 2011 (Labor Commission)
12:00 p.m. to 2:00 p.m.

AGENDA

12:00 p.m. Convene Meeting
Welcome (Commissioner Sherrie Hayashi)

- 1. Miscellaneous Business:** (Commissioner Hayashi)
 - Approve Minutes for July 13th, 2011 meeting
- 2. Workers' Compensation Program Updates** (Ron Dressler)
 - 2011 Workers' Compensation Conference
 - Workers' compensation conference in St. George, Jan. 27th, 2012
 - Medical Fee Committee meeting on Nov. 8th
- 3. Labor Commission Budget/Premium Surcharge Funds** (David Lamb; Deloitte Consulting, LLP)
 - Review of UEF, ERF, IARA and WPSA financials (Dave Lamb)
 - 2010-2011 actuarial reports (Deloitte Consulting, LLP)
 - Review and recommend WC premium rates for ERF and UEF to be effective Jan. 1st, 2012
- 4. Legislative and Rule-Making Matters** (Alan Hennebold)
 - Worker Classification Coordinated Enforcement Council update
 - H.B. 3003 Workers' Compensation and Unincorporated Entities Amendments
 - R616-3 Definitions Applicable to Construction Licensees
 - Possible bill to exempt from coverage requirements dependent children working part time for parents in non-hazardous occupations
 - Proposed division name change
- 5. Other Business** (Commissioner Hayashi)
 - 2012 WC Advisory Council meeting dates:
 - January 11th (Wed.) at 12:00 p.m.
 - April 11th (Wed.) at 12:00 p.m.
 - July 11th (Wed.) at 12:00 p.m.
 - October 10th (Wed.) at 12:00 p.m.

2:00 p.m. Adjourn Meeting